

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was called to order by President, Susan Kresge, on Thursday, August 19, 2004 at 8:00 p.m. Ms. Kresge welcomed those present followed by the Pledge of Allegiance. The meeting was held in the Pleasant Valley School District Offices, Brodheadsville, PA.

ROLL CALL

Board Attendees: President Susan Kresge, Vice-President Nancy Kresge, Treasurer Thomas Murphy, Russ Gould, H. Charles Hoffman, MiChelle Palmer, John Sabia, James Spinola
Board Absentees: Linda Micklos
Administrative Attendees: Dr. Frank A. Pullo, Mr. Fadule, Ms. Rissmiller, Mr. C. Fisher, Ms. Les, Ms. Kotzmann, Ms. Zeliznik, Mr. Gress, Mr. Dimmick, Ms. Marsili, Mr. Hines, Mr. Drake, Ms. Chamberlein, Mr. Storm, Ms. Szader, Mr. Wunder, Ms. Metz, Ms. Derr, Ms. Tartar, Mr. Rushefski, Ms. McMasters, Ms. Caines, Dr. Holmes, Mr. Haney, Mr. J. Fisher, Mr. Borger, Ms. Grammes
Solicitor: Mr. Gerard Geiger

President Susan Kresge announced Notification of Executive Sessions as follows:

- August 5, 2004 (after meeting) – personnel: transfer of staff, superintendent's evaluation
- August 19, 2004 (prior to meeting) - personnel: hiring of new/replacement positions, substitute personnel
- August 19, 2004 (after meeting) - negotiations

MEETING PROCEDURES

President Susan Kresge referred to the agenda that was available to everyone present and to the meeting procedures that were attached.

PLEASANT VALLEY CITIZENS:

None

OTHER:

None

SECRETARY'S REPORT: Ms. Linda Zeliznik

James Spinola motioned; seconded by H. Charles Hoffman to approve the minutes of the meeting held on August 5, 2004.

Roll Call: 8-0 Carried

TREASURER'S REPORT: Mr. Tom Murphy

John Sabia motioned; seconded by Nancy Kresge to approve the accounts payable on pages 9-16; and Trial Balance/Financial Statement on pages 17-22 per the attached copies.

Roll Call: 7-1 Carried

Voting no: J. Spinola

Asset Cost Summary on page 26 and the Revenues/Expenditures on pages 27-30 were informational.

OLD BUSINESS:

OPERATIONS FACILITY: Mr. Daniel Haney

No report

BUILDINGS AND GROUNDS: Mr. Roger Borger

No report

SOLICITOR: Mr. Gerard Geiger, Mr. Daniel Corveleyn

No report

NEW BUSINESS:

MONROE CAREER AND TECHNICAL INSTITUTE: Ms. Susan Kresge

No report

ADMINISTRATIVE REPORTS/REQUESTS: Dr. Frank A. Pullo

Dr. Pullo announced that estimate enrollment for opening day is approximately 7,100 students. A more accurate count will be provided at the next board meeting.

Policy revisions (first reading) No.113 (Special Education, 113.1 Students With Disabilities, 138 (ESOL Piloted Programs). Dr. Pullo distributed copies of the existing policy along with the revised

policy and asked each board member, Ms. McMasters and the district Solicitor to review them before the next meeting.

- James Spinola questioned the High School enrollment which is at 2,379 students beginning on opening day.

Dr. Pullo asked for the following recommendation be approved:

Michelle Palmer motioned; seconded by H. Charles Hoffman to approve Dr. Kenneth Varano as 9-12 School Physician for the 2004-05 school year at \$10.00 per student examination and Dr. Narendra Ambani as K-8 School Physician for the 2004-05 school year at \$15.00 per student examination.

- James Spinola questioned the fees to the physicians for each exam.
Roll Call: 8-0 Carried

PERSONNEL AND GENERAL ADMINISTRATION: Mr. Anthony Fadule

Michelle Palmer motioned; seconded by John Sabia to approve items #1-3 on the personnel supplement and items #1 - 3 on the addendum with the following revision noted: on Addendum, item #1.2.1.1 should read "Step 16" as follows:

PERSONNEL SUPPLEMENT

August 19, 2004

1.0 Hiring of Personnel*

1.1 Support Staff

- 1.1.1 Lisette Marks was approved for a change of employment status from part-time to full-time para-professional associate, effective August 26, 2004. Her 2004-2005 school year assignment is PVI (replacement position for Jennifer Mulder).

- 1.1.2 The following individuals were approved for the position of part-time para-professional associates at a salary of \$17,899, prorated, effective August 26, 2004:

2004-2005 School Year Assignment

- a. Robin Bok PVI
(replacement position for Susan Ferretti)
- b. Robin DeVivo PVI
(replacement position for Lisette Marks)

- 1.1.3 Dorothy Holmes was approved for the position of para-professional associate effective August 26, 2004 at an annual salary of \$21,146. Her 2004-2005 school assignment is PVI (new position).

- 1.1.4 The following individuals were approved for the position of monitor, at an hourly wage of \$7.32 effective August 26, 2004:

2004-2005 School Year Assignment

- a. Katherine Cesare PVI
(replacement position for Debra Connors)
- b. Diane DiBella HS
(new position)
- c. Madeline Imparato PVI
(replacement position for Cynthia Mullins)

1.2 Professional Staff

1.2.1 Pleasant Valley High School

- 1.2.1.1 Peggy Moore BS, Step 1
BS, English/Journalism Salary=\$32,259
Youngstown State
(English teacher, replacement position for Carissa Pokorny-Golden)
- 1.2.1.2 Christina Snopek BS, Step 1
BS, Social Studies Salary=\$32,259, prorated
ESU
(Social Studies teacher-new part-time level II position)

*The hiring of all personnel is pending receipt of all required paperwork.

1.2.2 Transfers

The following teacher transfer are effective August 26, 2004:

<u>Name</u>	<u>From</u>	<u>To</u>
Robert Doughton, HPE teacher	HS	PVI
	(replacement position for Michael Falcone)	

1.2.3 Events Managers

The following individuals were approved as events managers for the 2004-2005 school year. They will share a stipend as set by the supplemental contract.

1. Mark Allison
2. Michelle Costenbader
3. Augie Griffith
4. T.J. Murphy
5. Rocco Seiler

2.0 Retirement

Approval was granted to accept the letter of retirement from the following employee:

- a. Ethel Rinehart, high school cafeteria helper, effective August 23, 2004.

3.0 Resignations

3.1 Approval was granted to accept the letters of resignation from the following employees:

- a. Sheila Alder-Curtis, high school English teacher, effective October 8, 2004, or sooner, depending upon release.
- b. Carissa Pokorny-Golden, high school English teacher, effective August 25, 2004.
- c. Ryan Purdy, high school Spanish teacher, effective October 5, 2004, or sooner, depending upon release.

ADDENDUM TO PERSONNEL SUPPLEMENT

August 19, 2004

1.0 Hiring of Personnel*

1.3 Support Staff

1.3.1 Claudia Mickey was approved for the position of part-time healthroom technician (40%), effective August 26, 2004 at an annual salary of \$20,239, prorated. Her 2004-2005 school year assignment is Chestnuthill Elementary School. (new position)

1.3.2 The following individuals were approved for the position of part-time cafeteria helpers, effective the beginning of the 2004-2005 school year::

	<u>2004-2005 School Year Assignment</u>
a. Karen O'Connell (replacement position for Debbie Wadiak)	High School
b. Carmen Quaranta (replacement position for Beverly Goscilo)	JCM wing

1.1.3 Informational

1.1.3.1 Cheryl Heckman, Polk Elementary School secretary's effective date of hire is August 16, 2004.

1.1.4 Internship

1.1.4.1 Approval was granted for the placement of Mary Grace Conklin, RN, BSN, to complete the internship requirements for her school nurse certification at Pleasant Valley School District during the 2004-2005 school year.

1.1.5 Transfers

The following transfers are effective August 26, 2004:

<u>Name</u>	<u>From</u>	<u>To:</u>
Debbie Wadiak, cafeteria helper	HS	MS
Mary Smith, cafeteria helper	PVI	HS
Marie Burger, cafeteria helper	PVE	PVI
Barbara Farrington, cafeteria helper	HS	PVE
Diane Nagy, PPA	PVI	Polk/Eldred/CH
Carol Garcia, PPA	CH	Eldred

1.2 Professional Staff

The following professional staff recommendations for employment are effective August 26, 2004.

1.2.1 Pleasant Valley High School

1.2.1.1 Michael Baird Ed.D, Step 17
BS, Industrial Arts Salary=\$66,607
Millersville University
MS, Secondary Education
ESU
Ed.D, Educational Leadership
NOVA University
(Industrial Arts teacher – replacement position for Darren Dravuschak)

1.2.1.2 Caroline Gold MS + 55, Step 1
BS, Chemistry Salary=\$46,059
University of Rio de Janeiro
MS, Chemistry
University of Rio de Janeiro
Chemistry Certificate
Lehigh University
(Chemistry teacher - replacement position for Frank Butcofski)

1.2.1.3 Ana Gonzalez BA, Step 2
BA, Spanish Salary=\$32,459
New Jersey City University
(Spanish teacher – replacement position for Mark Harris)

1.2.1.4 Kimberly Kebort BS, Step 2
BA, Psychology Salary=\$32,459
Seton Hill College
(Special Education teacher – new position)

1.2.1.5 Jeremy Kuhar M.Ed., Step 1
BS, Biology Salary=\$34,359
Gettysburg College
M.Ed., Education
Bloomsburg University
(Biology teacher – replacement position for Debbie Kupsho)

1.2.1.6 Richard Shoopack MS, Step 17
BS & MS, Spanish Salary=\$57,875, prorated
Kutztown University
(An emergency 1st semester long-term substitute
Spanish teacher for Ryan Purdy)

1.2.1.7 Debra Stewart BS, Step 1
BS, Special Education Salary=\$32,259, prorated
ESU
(1st semester long-term substitute special education teacher for
Karen Fuls)

1.2.2 Pleasant Valley Elementary School

1.2.2.1 Diane Charles BS, Step 3
BA, Elementary Salary=\$32,659
Kean University
(1st grade teacher - replacement position for Sara Franklin; this
represents a change of employment status from long-term substitute to
temporary professional employee)

1.2.2.2 Amy Borino MS, Step 1
BS, Elementary Salary=\$34,359, prorated
MA, Education Tech.
College of Misericordia
(Part-time kindergarten teacher, Level 1 – new position)

1.2.3 Eldred Elementary School

1.2.2.3 April Evans BS, Step 1
BS, Elementary Salary=\$32,259, prorated
ESU
(Long-term substitute 1st grade teacher for Sandy Kaspszyk)

1.2.4 Transfers

The following transfer is effective August 26, 2004:

<u>Name</u>	<u>From</u>	<u>To:</u>
Frank Butcofski (replacement position for Jake Percey)	HS, Chemistry teacher	HS, Earth & Space Science

*The hiring of all personnel is pending receipt of all required paperwork.

2.0 Leaves of Absence

2.1 Family Medical Leave

2.1.1 Margaret Longridge, secretary, was approved for family medical leave, as per Board policy, for thirty-two (32) days, effective June 7 through July 21, 2004.

2.2 Leave Without Pay

2.2.1 Rita Nelson, high school cafeteria helper, was approved for unpaid leave for three (3) days, effective September 29 through October 1, 2004. Ms. Nelson will be responsible for the payment of any benefits the district provides during this period of leave.

3.0 Resignations

Approval was granted to accept the letters of resignation from the following employees:

- Kathy Bilicic, para-professional associate at PVI, effective August 16, 2004.
- April Evans, from the position of para-professional associate at PVI, effective August 25, 2004.

- c. Susan Ferretti, from the position of monitor at PVE, effective August 16, 2004.
- d. Christina Kohl, high school biology teacher, effective October 14, 2004, or sooner depending upon release.
- e. Raquel Musacchia, part-time middle school cafeteria helper, effective August 13, 2004.

Roll Call: 8-0 Carried

Abstaining from item #1.2.3 #2 – N. Kresge

Abstaining from item #1.2.3. #4 – T. Murphy

Mr. Gould commented that he has concerns for item #1.2.2 on the supplement

Abstention Memorandum's are attached.

ASST. TO THE SUPERINTENDENT FOR PROFESSIONAL /SUPPORT PERSONNEL: Mr. Chris Fisher
John Sabia motioned; seconded by Russ Gould to approve the following requests:

- 1.1 Marching Band Advisor Positions
 - 1.1.1 Honor Guard Advisor - Mr. Franko Robinson
(pending receipt of appropriate paperwork)
 - 1.1.2 Majorette Advisor - Ms. Megan Yetter
(pending receipt of appropriate paperwork)
 - 1.1.3 Silks Advisor - Mr. Gary Dobrinsky
(pending receipt of appropriate paperwork)
- 1.2 Fall Volunteer Coaching Position
 - 1.2.1 7th and 8th Grade Football - Mr. James Saylor, Sr.
Roll Call: 8-0 Carried

The remainder of Mr. Fisher's report was informational.

DIRECTOR OF FACILITIES' OPERATIONS: Mr. Daniel Haney

MiChelle Palmer motioned; seconded by Tom Murphy to approve the following facility usage requests 1.1 – 1.16 as follows:

- 1.1 Organization Pocono Family YMCA
Facility Requested Pleasant Valley Intermediate
Purpose Indoor Soccer League
Dates/Times January 15th thru March 19th, 2005 9:00-12:00PM
Requestor Nicole Bailey
Attendance Estimated 100
Tuition None
Fee by District Class Two
- 1.2 Organization Pocono Family YMCA
Facility Requested Pleasant Valley Intermediate
Purpose Teen Dances
Dates/Times 2nd Saturday of Month October thru May 2005 7:00-10:30 PM
Requestor Kathy Carreon
Attendance Estimated 100
Tuition TBA
Fee by District Class Two
- 1.3 Organization East Stroudsburg University
Facility Requested Pleasant Valley Elementary Classroom
Purpose Three Credit Graduate Course
Dates/Times Thursdays September 16th thru November 4th 2004 4:30-9:30PM
Requestor Keith Ward
Attendance Estimate 25
Tuition TBA
Fee by District Class Two
- 1.4 Organization West End Little League
Facility Requested Pleasant Valley High School, Intermediate and Elementary
Purpose Off Season Training
Dates/Times Sundays & Wednesdays December thru March 2005 7:30-9:00PM
Requestor Robert Adamonis
Attendance Estimated 12-15
Tuition N/A
Fee by District Class Two
- 1.5 Organization Monroe County Recreation
Facility Requested Pleasant Valley Elementary Classroom
Purpose Sciensational Workshop

	Dates/Times	October 15 th 2004 6:15-9:15PM
	Requestor	Niki Tourscher
	Attendance	Estimated 60
	Tuition	TBA
	Fee by District	Class Two
1.6	Organization	Monroe County Recreation
	Facility Requested	Pleasant Valley Elementary Classroom
	Purpose	Sciensational Workshop
	Dates/Times	October 23 rd and November 20 th 2004 8:30-4:30 PM
	Requestor	Niki Tourscher
	Attendance	Estimated 30
	Tuition	TBA
	Fee by District	Class Two
1.7	Organization	Pleasant Valley Elementary PTO
	Facility Requested	Pleasant Valley Elementary Cafeteria
	Purpose	Family Fun Night Father/Daughter Dance
	Dates/Times	February 4 th 2005 3:45-9:00PM Snowdate February 11 th 2005
	Requestor	Tracey Pallzzi/Vickie O'Rourke
	Attendance	Estimated 200-400
	Tuition	N/A
	Fee by District	Class Two
1.8	Organization	Pleasant Valley Cubs
	Facility Requested	Pleasant Valley Middle School Gymnasium/Athletic Field
	Purpose	Picture Day
	Dates/Times	August 29 th 2004 8:00-8:00 PM
	Requestor	Kitty Dattalo
	Attendance	Estimated 300
	Tuition	N/A
	Fee by District	Class Two
1.9	Organization	Pleasant Valley Cubs
	Facility Requested	Pleasant Valley High School Football Practice Field/Stadium
	Purpose	Football Games
	Dates/Times	September 11 th , 18 th , 25 th October 9 th 2004 6:00-7:00PM
	Requestor	Jacki Douglas
	Attendance	Estimated 200-300
	Tuition	TBA
	Fee by District	Class Two
1.10	Organization	Pleasant Valley Bruins
	Facility Requested	Pleasant Valley High School Cafeteria
	Purpose	Parents Meeting/Sign-Ups
	Dates/Times	September 13 th , 16 th , October 7 th , November 11 th , December 2 nd 2004, January 6 th and February 3 rd 2005 6:30-8:00 PM
	Requestor	Michelle Wilkins
	Attendance	Estimated 50
	Tuition	N/A
	Fee by District	Class Two
1.11	Organization	Pleasant Valley Bruins
	Facility Requested	Pleasant Valley High School Gymnasium and Concession Stand
	Purpose	Wrestling Tournament
	Dates/Times	November 6 th 2004 5:45-9:00PM and November 7 th 2004 5:30AM-6:00PM
	Requestor	Michelle Wilkins
	Attendance	Estimated 200
	Tuition	TBA
	Fee by District	Class Two
1.12	Organization	Pleasant Valley Bruins
	Facility Requested	Pleasant Valley High School Gymnasium and Concession Stand
	Purpose	Wrestling Dual Matches
	Dates/Times	November 21 st 2004 6:00AM-5:30PM
	Requestor	Michelle Wilkins
	Attendance	Estimated 200
	Tuition	TBA
	Fee by District	Class Two
1.13	Organization	Pleasant Valley Bruins
	Facility Requested	Pleasant Valley High School Wrestling Room
	Purpose	Wrestling Practice
	Dates/Times	Mondays, Wednesdays, Thursdays and Fridays October 25 th -April 15 th 2005 6:00-9:00PM
	Requestor	Michelle Wilkins
	Attendance	Estimated 50
	Tuition	TBA
	Fee by District	Class Two

1.14	Organization	Pleasant Valley Bruins
	Facility Requested	Pleasant Valley High School Administration Lobby by Old Gym
	Purpose	Cheerleading Practice
	Dates/Times	Mondays, Wednesdays, Thursdays and Fridays November 1 st -February 4 th 2005 6:00-9:00 PM
	Requestor	Michelle Wilkins
	Attendance	Estimated 20
	Tuition	TBA
	Fee by District	Class Two
1.15	Organization	Pleasant Valley Bruins
	Facility Requested	Pleasant Valley High School Gymnasium and Concession Stand
	Purpose	Wrestling Matches
	Dates/Times	December 19 th January 16 th , 23 rd 2005 8:00-5:30 PM
	Requestor	Michelle Wilkins
	Attendance	Estimated 200
	Tuition	TBA
	Fee by District	Class Two
1.16	Organization	Pleasant Valley Bruins
	Facility Requested	Pleasant Valley High School Gymnasium and Concession Stand
	Purpose	Wrestling
	Dates/Times	February 12 th , 19 th 2005 5:45-9:00 PM February 13 th , 20 th 2005 5:30AM-7:00 PM
	Requestor	Michelle Wilkins
	Attendance	Estimated 500
	Tuition	TBA
	Fee by District	Class Two

- James Spinola questioned how this policy works indicating that we approve this here tonight. Dr. Pullo explained that there is a condition that if there is a conflict with one of our activities, the district gets precedents over any outside organization.

Roll Call: 8-0 Carried

FOOD SERVICES: Ms. Bonnie Grammes

No report

TRANSPORTATION SERVICES: Mr. Tony Pierri, Ms. Joyce Smith

No report

DIRECTOR OF BUILDINGS AND GROUNDS: Mr. Jason Fisher

No report

CLERKS OF THE WORKS: Mr. Roger Borger

No report

CURRICULUM AND STAFF DEVELOPMENT: Ms. Carole Rissmiller

Ms. Rissmiller distributed copies of the Adequate Yearly Progress Status report that was released on July 15, 2004. Ms. Rissmiller indicated that the report will be released to the press within the next few days.

MATH SUPERVISOR K-6: Mr. John Rushefski

No report

SPECIAL EDUCATION SUPERVISOR: Ms. Ellen McMasters, Ms. Cheryl Caines

No report

READING/TITLE I SUPERVISOR: Ms. Dora Tartar

No report

TECHNOLOGY COORDINATOR: Dr. Jeffrey Holmes, Mr. Jason Blubaugh

No report

PLEASANT VALLEY ELEMENTARY: Mr. Daniel Wunder, Ms. Lila Metz, Ms. Penny Derr

Mr. Wunder's report was informational indicating that Kindergarten Orientation was very successful.

PLEASANT VALLEY INTERMEDIATE: Mr. James Storm, Ms. Diane Szader, Mr. Jeff Hatala

No report

POLK AND ELDRED ELEMENTARY: Ms. Kris Meckes

No report

CHESTNUTHILL ELEMENTARY: Mr. John Rushefski

Mr. Rushefski's report was informational.

PLEASANT VALLEY MIDDLE SCHOOL: Mr. Howard Drake, Mr. Barry Hamlin, Ms. Jill Chamberlain

No report

PLEASANT VALLEY HIGH SCHOOL: Mr. John Gress, Ms. Holly Marsili, Mr. Curt Dimmick

Mr. Gress noted that on Monday and Tuesday there would be a new student orientation.

- ▶ John Sabia commented that he was in favor of this new concept because there are many new students coming into our district.

BUSINESS MANAGER: Ms. Donna Les, Ms. Monica Kotzmann

H. Charles Hoffman motioned; seconded by John Sabia to approve items #1-4 on the supplement and items #5.1 – 5.9 on the addendum as follows:

1. Approval was granted for the cafeteria accounts payable for July 2004. Total amount: \$35,916.65.
Approval was granted for the bills payable for July 2004. Total amount: \$0.00.

2. Student Activity Accounts – for informational purposes
Correct balances will be provided upon completion of the annual audit.

Beginning Balance, July 1, 2004	\$.
Receipts	.
Expenditures	.
Ending Balance, July 31, 2004	\$207,148.12

3. Informational – District investment report for July 2004.

4. The following invoices were approved for payment from the Bond Fund listed:

2003AA Bond Fund

ConMas Inc.	\$148,437.00
PVI Addition: application #2	
Bognet, Inc.	14,805.00
PVI Addition: application #2	
Wind Gap Electric	30,780.00
PVI Addition: application #2	
Total	\$194,022.00

1996 Bond Fund

ATE Energy Corp.	\$1,206.00
High School security entrance, electrical application #1	
ATE Energy Corp.	2,016.00
High School security entrance, HVAC application #2	
ATE Energy Corp.	720.00
High School security entrance, HVAC application #2	
Communication Systems, Inc.	1,476.00
Middle School security system, partial	
Communication Systems, Inc.	1,800.00
Middle School fire alarm upgrade, partial	
Communication Systems, Inc.	6,400.00
Middle School fire alarm upgrade, partial	
Jason Frantz Landscape	9,970.00
Athletic fields, screening & loading topsoil	
R. Frantz Co.	9,996.00
Athletic fields, screening, loading & hauling topsoil	
Richard H. Frantz	9,851.50
Athletic fields, loading, hauling & spreading topsoil	

Fry's Plastic	1,766.43
Chestnuthill replacement water tank	
Giant Floor and Wall Covering, Inc.	41,753.47
PVE tile project, partial	
Lehigh Valley Fence	2,627.00
Fence project at Polk	
Martin Stone Quarries, Inc.	581.86
Athletic fields, infield mix	

Total	\$90,164.26
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2004 Bond Fund

Robert G. Beers	\$3,432.10
Polk project: survey	
Forrester Environmental, Inc.	1,919.00
High School project: removal/disposal of floor tiles	
Lobar, Inc.	70,557.75
High School project: application #1	
Pleasant Valley School District General Fund	17,203.76
Polk project: reimbursement for architectural services, digging of probe holes	
Quad Three Group	6,500.00
Polk project: completion of water modules	

Total	\$99,612.61
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5. Supplement.

5.1 Approval was granted for the minutes to note that payments for the installation of the WAN project (which was approved on June 24, 2004) will be made to both Integra Business Systems and Hewlett-Packard Company. Total amount of the accepted bid was \$367,978.

5.2 The following invoices/requisitions were approved for payment from the bond funds indicated:

2003AA Bond Fund

Quad Three Group	\$7,800.85
High School Auditorium: professional services	
Quad Three Group	2,757.69
PVI Project: professional services	
Total	\$10,558.54

1996 Bond Fund

ATE Energy Corp	\$2,016.00
High School Security Entrance: mechanical, application #3	
Berger Construction Company	14,848.02
High School Security Entrance: application #2	
Hewlett-Packard Company	20,231.00
WAN project: partial payment	
Total	\$37,095.02

5.3 The following invoices were approved for payment from the capital reserve fund:

Leibensperger Transportation Sales	\$91,368.00
2 wheelchair lift buses, as per bid	
Leibensperger Transportation Sales	41,024.00
1 22-passenger bus, as per bid	
Total	\$132,392.00

5.4 Approval was granted to dispose of unusable technology equipment in accordance with state and federal disposal guidelines.

5.5 Approval was granted for the Pleasant Valley School District contract with Monroe County and Berkheimer Outsourcing for the printing and mailing of the homestead applications as required under Act 72. The cost should not exceed \$.519 per piece. Estimated 2004-2005 cost should be under \$14,000, depending upon the number of qualified parcels.

5.6 Approval was granted to increase the reimbursement for non-public parental transportation from \$.31 per mile to \$.34 per mile.

5.7 The following non-public transportation contracts were approved in accordance with Act 372:

Lyle and Anna Smith Valleyview Baptist Academy	90.0 miles/day	\$30.60/day
Nancy R. White The Growing Concern	35.6 miles/day	\$12.11/day

5.8 The following general supply bid awards were approved for the 2004-2005 school year, with payment from the general operating budget:

Kurtz Bros.	\$15,912.72
Klingaman's, Inc.	11,336.25
National Art & School Supplies	4,475.82
Office Service Company	2,433.86
Phillips Supply Co.	4,005.59
Standard Stationery Supply Co.	9,432.28
School Specialty Inc.	10,683.60
Total	\$58,280.13

5.9 The following winter athletic bid awards were approved for the 2004-2005 school year, with payment from the general operating budget. A copy of the bid tabulation by sport by company is attached.

Arc Sports	\$357.00
Bethlehem Sporting Goods	5,950.37
Coplay Sports	274.75
Kelly Sports	593.85
Sportsmans	5,743.44
Triple Crown	607.20
Total	\$13,526.61

Roll Call: 7-1 Carried
Voting no to items # 4 and 5.2 – J. Spinola

Ms. Les distributed copies of the Homeowner Tax Relief Act, Act 72 of 2004 which gave detailed timeline information that the school board members needed to be aware of in order to have business conducted in a timely fashion. Ms. Les explained that the PASBO Property Tax and Referendum Task Force met. Their purpose is to tear apart the law to determine what needs to be done and when to begin doing things. Ms. Les reported that the task force would be conducting workshops along with the March conference dedicated primarily to Act 72. Budgetary requirements are a prime concern for all districts across the state. The 06/07 budget documents must be ready for public inspection by January 26, 2006.

SOLICITOR: Mr. Gerard Geiger, Mr. Daniel Corveleyn
No report

PLEASANT VALLEY SCHOOL DIRECTORS

- Sue Kresge commented that she heard that when the reconfiguration takes place, the district completed how the athletes will be serviced for the grades out at PVI. Dr. Pullo clarified that this

has not been completed and update will be provided at the reconfiguration meeting in September.

- ▶ H. Charles Hoffman commented that regarding some things that have happened in the last 4 weeks, he has been told that many people in the district do not like support people. He stated that he was speaking for himself that he feels teachers, support, bus drivers and cafeteria workers are the same.

PLEASANT VALLEY CITIZENS

- ▶ John Lai, Ross Township, expressed his concerns regarding his three children and how they are going to be picked up at the bus stop. His issue was that all three schools are being serviced from one bus stop and the information was limited that was provided to him by the transportation department. Dr. Pullo commented by stating that he had a conversation with Mrs. Lai and clarified where the stop would be for her children. Dr. Pullo further stated that having your children in multiple buildings is something that many families are faced with because of our reconfiguring of grade levels since we do not have a K-6 building.
- ▶ James Spinola commented that he encourages the administration to allow students from the same family to be placed in the same building if possible.

ADJOURNMENT

There being no further business to come before the Board, President Susan Kresge motioned, seconded unanimously by the Board to adjourn the meeting at approximately 8:25 PM.

Carried

NEXT REGULAR MEETING: September 9, 2004 8:00 p.m.

Respectfully submitted,



Donna Les
Board Secretary



Linda Zelaznik
Board Recorder